

- Item 46 Approval to Award Contracts to Phoenix Architectural Products, Inc. and Hurst Awning Company, Inc. for the Hurricane Shelter Retrofit Project  
(Emergency Management – Richard Smith)

Richard Smith, Emergency Management Director with the Leon County Sheriff's Office, gave an overview of the 100% Federally Funded Hazard Mitigation Grant Program's (HMGP) Grant between DCA and Leon County. The bid package was developed in coordination with the Leon County Purchasing Department, Sheriff's Office, Division of Emergency Management, School Board and FSU High School. Keith Roberts from Purchasing, Mr. Metcalf from the School Board, and Chris Floyd from Red Cross were available for questions.

Commissioner Grippa showed examples of materials that will be used for the window protection, one will withstand 120 mph resistance, and one could withstand 165 mph resistance. He stated that the federal government is providing the funding for the materials for the windows for hurricane/tornado shelters and suggested that the 165-miles per hour resistance material be used

**Commissioner Grippa moved, seconded by Commissioner Winchester, to move forward with 165 mph peak gust standards material. The motion carried 6-0, with Commissioner Maloy out of Chambers.**

There were questions raised regarding a project in Sarasota County involving Phoenix Architectural Product.

**Commissioner Grippa moved to award the contract to Exeter, the company who worked on the County's Public Works Center and State's Emergency Operations Center. The motion failed for lack of a second.**

**Commissioner Winchester moved, seconded by Commissioner Sauls, to approve Option #2: Approve the alternate bid to Phoenix Architectural Products, Inc, in the amount of \$2,331,473 and authorize the Chairman to execute.**

**The motion carried 5-1, with Commissioner Grippa opposed and Commissioner Proctor out of Chambers.\***

\*(Commissioner Proctor later recorded an affirmative vote.)

- Item 47 Approval of Design-Build Agreement with Structural Preservation Systems, Inc. for the Design and Construction of Repairs and Reinforcement of the Leon County Courthouse Parking Garage  
(Management Services/Facilities Management – Kim Dressel/Tom Brantley)

**Commissioner Winchester moved, seconded by Commissioner Maloy, to approve Options #1, #2, and #3:**

- 1. Authorize staff to negotiate the contract with Structural Preservation Systems, Inc., which will be consistent with their response to the RFP and similar to the model agreement and in a form approved by the County Attorney's office.**
- 2. Authorize staff to retain the coating proposal and to make later determination of its need and value to the project for payment by contingency.**
- 3. Authorization for the Board Chairman to execute this agreement and any other required changes or modifications as specified herein.**

**The motion carried 4-0, with Commissioners Grippa, Proctor and Thael out of Chambers.\***

\*(Commissioner Proctor later recorded an affirmative vote.)

**Approval to Pursue Land Exchange for the Lake Jackson Library and the Lake Jackson Community**

**Center Site**

(Management Services/Facilities Management – Kim Dressel/Tom Brantley)

**Commissioner Winchester moved, seconded by Commissioner Thaell, to approve Options #1 and #2:**

- 1. Direct staff to publish the notice as required by Florida Statutes and prepare a resolution for the Board's consideration in an upcoming meeting.**
- 2. Direct staff to prepare the documents necessary to execute the land exchange, including the terms described in the agenda item (Proposed Terms of Exchange), and authorize the County Administrator to execute all necessary documents to execute the land exchange upon Board approval of a resolution authorizing the exchange.**

County Administrator Alam provided information to the Board regarding assessment of property values and stated that the County would receive \$200,000 in the swap. He recommended the \$200,000 be placed in the Lake Jackson Library Fund.

**The motion carried 6-0, with Commissioner Proctor out of Chambers.\***

*\*(Commissioner Proctor later recorded an affirmative vote.*

Item  
49

**Consideration of Voluntary Annexation, 2613 Ox Bottom Road**

(Growth & Environmental Management/Development Services – Gary Johnson/David McDevitt)

There were questions raised regarding the proposed increased density on the parcel and the possible flooding effect it may have on the Weimer property and other surrounding properties.

**Commissioner Thaell moved, seconded by Commissioner Maloy, to approve Option #1: Do not object to the City's voluntary annexation of the property located at 2613 Ox Bottom Road. The motion failed 3-3, with Commissioners Grippa, Thaell and Winchester opposed, and Commissioner Proctor out of Chambers.**

**Commissioner Grippa moved, seconded by Commissioner Thaell, to continue the item to the Board's September 14, 2004 meeting. The motion failed 3-3, with Commissioners Sauls, Maloy and Rackleff opposed.**

**Commissioner Proctor moved, seconded by Commissioner Rackleff to approve Option #1: Do not object to the City's voluntary annexation of the property located at 2613 Ox Bottom Road.**

**The motion carried 5-2, with Commissioners Grippa and Thaell opposed.**

Item  
50

**Consideration of the Planting of Littoral Vegetation Around Thomasville Road Stormwater Management Facility No. 4**

(Growth and Environmental Management/Environmental Compliance – Gary Johnson/John Kraynak)

**Commissioner Thaell moved, seconded by Commissioner Maloy, to approve Option #1: Do not approve funding to enhance the Thomasville Road Stormwater Management Facility No. 4's performance by planting aquatic vegetation in the pond's littoral area.**

**The motion carried 6-1, with Commissioner Grippa opposed.**

Item  
51

**Board Direction Regarding the Residential Land Availability and Affordability Committee's Recommendations Regarding Potential Comprehensive Plan and Land Development Regulations Amendments**

(Public Services/Planning – Vincent Long/Wayne Tedder)